

LGA Special Board Meeting Minutes

March 29, 2023, at 8:30 am

Littleton Food and Spirits

- Meeting called to order at 8:35 am
- Directors in attendance: Brian Goldsworthy, Jeff Zimmer, John Cataldo, Lew Stringer, Eric Wooster, Carol Warfel, Lewis Mustian, Judy Waters, Beverly Summerfield-Executive Director
- Absent Anne Wood, Shannon McAllister
- Lewis notified the board that due to his home relocation and other demands, he resigned from the secretary position. Jeff will take meeting minutes till a new secretary is elected in July.
- Approval of the agenda motion by Eric seconded by Lewis, passed
- Approval of February 22, 2023, Executive Committee meeting minutes (from Lewis- Corrected Draft emailed March 7). Motion by Eric /seconded by Lewis, passed.

Review of Guest Speakers

- April 5th- “Shoreline Landscaping with Natives” - Kathy Pflieger – Jeff. Discussed backup speaker plan.
- May 3rd- “Fraud/Scams” AARP presenter – Helen Savage & Fillmore Bowen – Carol
- June 17th Saturday - Annual Meeting (Election of new Board members and presentation of Bylaws revision) -Jessica Baumann “Cyanotoxin release from Lyngbya”-Jeff
- July 12th (due to holiday) - Water Safety, USCG Auxiliary Flotilla-Lewis/Eric
- August 2nd- Adam Fields – Brian; We discussed the possibility of an evening meeting with Dutch treat dinner at Littleton F&S (Carol discuss with Ken); Regional Economic Development- Stacey/Charla (panel) Jeff/Lewis
- September 6th- 5 County Sheriffs- Eric

Other Future Speakers/Topic

- Judy stated that some members have expressed concern about weekday meetings. We discussed possible video recording of meetings/evening meets (check with church/ possible other location)
- Veteran’s Museum
- Trades/Vocational/Apprentice programs- HCC president/educator
- LKG Fishery- NC Wildlife Biologist-Kirk Rundle

Old Business

- Treasurer report - as of February 28 - Anne is absent, and no report given.
- Membership/Renewal Status –reported 50% success, we are making progress, concern was expressed with invoices going to members from Anne’s work email. Suggest we begin using Treasurer@LGAncva.com, Brian will follow up with Anne. Brian is making personal contact with Business, and Judy is too busy, and can’t make calls. Brian will spread her contact list to other directors.
- Quick books issue -Brian is lead on follow-up with Jeff/Anne & Bev
- Bulletin- Bev stated It is ready to “go out”. Bev asked that we continue to ask business members for business cards.
- March 23 litter project – Carol/Jay carried Virginia trash to the convenience center, Anne recruited a new member. June 3rd event is being planned.
- Committee Updates - Safety committee- working on a response to 911 task force support request, Shred event May 6; Eric asked for us to be there 9-9:30 am, ready by 10 am. Brian traffic control/collect money.
- Lake Environment- attend QWAC May 6th, Planning for other upcoming activities.
- Govt relations- didn’t meet March, 5 County Forum went well, begin planning for candidate forums in the June-Nov timeframe.
- Lake Clean-up- community roadside clean-up last week, will plan June Lake clean-up activity
- Social Media update-1005 clicks 313 likes, 191 contacts...
- Realtor Referral Program to continue but no awards -Brian.
- Membership Survey Update - Motion to proceed with the survey, email to members, post on our website, and a link on social by Eric, second by Lew, passed.

New Business

- Nominating Committee – at the May 3rd board meeting, Brian will announce the slate of Directors, and ask for any other nominations.
- June 17th annual membership meeting, membership votes on the appointment of directors and changes to by-laws.
- Beginning on June 28th, board meetings will be on the last Wednesday of each month.
- At the July 26th board meeting officers will be elected
- New Member Monthly Orientation (final version March 16th)-Lewis gave an overview. Motion to implement program made by Jeff, seconded by Eric, passed. The M&M committee to develop orientation and will do a trial run with directors.

- New Application “Trifold” – Discussion by Bev. Motion to proceed with use and have 1,000 printed copies made by C-line made by Lewis, Brian seconded, passed unanimously.
- Bev discussed the purchase of soft vinyl signs to replace metal signs. All agreed to purchase 2 each 2-sided w grommets (2 different sizes) for approximately \$190. Eric agreed to build a frame for a free-standing display of the signs.
- Jeff discussed safety issues with fish attractors & Dominion’s current policy. This will be worked with the LKG Water Safety Council.

Any Other Business

- Lewis discussed Warren County looking for volunteers i.e., CERT team members, to work at the Warren County Health Fair on April 6th and Ridgeway Cantaloupe Festival in July.
- Curry/website/offset – tabled this discussion.
- QR codes discussion- Judy, website link, convenient way to access the website, can we put it on the invoice (Brian to follow up), Bev said she will get it added to Trifold. Agreed to add to LGA paperwork, where appropriate & possible.
- 10:53 am motion to adjourn by Eric, second by Lewis. Passed.